Town of Edmonston Town Council Special Meeting Minutes Wednesday, August 12, 2015

1. Call to Order:

The meeting was called to order at 5:40 p.m. by Council Member Pooley. In attendance: Council Members: Johnson, Pooley, Bennett-White, Town Administrator Rod Barnes, Town Clerk Michelle Rodriguez, and Police Chief Stephen Walker. Council member Layne-Bee joined the meeting via telephone call, due to the fact she was on vacation out of the country. Absent: Mayor Gant.

a. The Pledge of Allegiance was led by Council Member Pooley.

b. The approval of agenda was presented for consideration. Council Member Selita Bennett-White moved to approve the agenda as presented.

Vote: Ayes: Johnson, Pooley, Bennett-White, and Layne-Bee

Nay: None Motion carried.

2. New Business:

a. The consideration of the hiring of Camille Lockley as the Police Clerk at an annual salary of \$35,000 was presented for consideration. Chief Walker introduced Camille and gave a brief overview of Mrs. Lockley's qualifications. Chief Walker recommended that she be hired to the position of Police Clerk for the Town of Edmonston at an annual salary of \$35,000.

Council Member Johnson moved to approve the hiring of Mrs. Lockley, seconded by Council Member Pooley.

Vote: Ayes: Johnson, Pooley, Bennett-White, and Layne-Bee.

Nay: None Motion carried.

b. The consideration of the award of bid for the Ingraham Street repairs was presented for consideration. Town Administrator Rod Barnes explained the need of the repairs on Ingraham Street between Lafayette and 46th Avenue. A total of 3 bids were received for the repairs as follows: Pavement Corporation \$17,115.00, VMP Construction - \$28,220.00 and American Asphalt Paving - \$38,377.50. The low bidder, Pavement Corporation made a mistake in their extension on the bid sheet. The corrected total should of been \$17,600. The Town Attorney indicated that the Council could accept the bid as corrected.

Council Member Bennett-White moved to approve the contract from Pavement Corporation as the lowest bid for repairs of Ingraham Street, pending review of references and approval of a contract by the Town Attorney, seconded by Council Member Johnson.

Vote: Ayes: Johnson, Pooley, Bennett-White and Layne-Bee.

	J	None
N	Motion carried	l.
3. Adjournment		
A motion to adjourn the seconded by Council M	_	made at 5:50 p.m. by Council Member Bennett-White, and on.
Vote: Ay	yes:	Johnson, Pooley Bennett-White and Layne-Bee.
N	lay:	None
N	Notion carried	, Meeting adjourned.
11		per 2015 by the Edmonston Town Council as the official ng conducted on August 12, 2015.
		Tracy R. Gant. Mayor

Michelle Rodriguez, Town Clerk